



# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**TUESDAY, SEPTEMBER 02, 2008 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager update on daily activities of the Town.  
Councilman Lucas report on August 27, 08 P&Z work session.  
Chamber of Commerce Director report on September 08 Chamber events.

### **CONSENT ITEMS**

5.
  - a. Consider approval of the minutes from the town council meeting held on August 20, 2008 at 6:00p.m.
  - b. Consider ratification of the accounts payable for the month of June 2008.
  - c. Consider ratification of the accounts payable for the month of July 2008.

### **OLD BUSINESS**

6. **DRESS CODE:** Discussion and action regarding adoption of a Dress Code policy for the Town of Springerville.

7. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 A (3) and (4) for legal consultation.
- a. Consider entering into executive session to discuss possible litigation.
  - b. Any action/discussion as a result of the executive session.

**NEW BUSINESS**

8. **AWARD CONTRACT:** Consider bids for construction of Phase 2 of the Old School rehabilitation and award a contract. This project is funded by CDBG and a State Historic Preservation grant.
9. **TOURISM TAX REQUESTS:** Discussion and action regarding the following tourism tax requests:
- A. \$2,500 for Apache County ATV Roughriders Club
10. **DISPATCHING SERVICES:** Discussion and action regarding authorizing the Mayor to sign a contract with Apache County for dispatching services for the Town of Springerville.
11. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

08 / 29 / 2008  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, Town Clerk

\_\_\_\_\_  
Date